

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

July 19, 2016

**John Dunleavy, Councilman
Timothy Hubbard, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Laurie Zaneski
Lori M. Hulse
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Chief David Hegermiller
Ray Coyne
Judy Doll
Michael Reichel
Mark Conklin**

**Accounting Department
Building/Planning Department
Community Development
Engineering Department
Police Department
Recreation Department
Senior Services
Sewer District
Water Department**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF July 6, 2016

Councilperson_____ offered to accept the minutes,
seconded by Councilperson_____

INVOCATION

Rev. Josh Fryman, Community Baptist Church, Riverhead

APPLICATIONS

SPECIAL PERMIT APPLICATION(S)

- Wireless Towers LLC & New York SMSA Limited Partnership d/b/a Verizon Wireless - revised special permit application referencing alternate location (SCTM #600-67-2-26.3)
- Dynamic Radiator – add new gravel parking lot (SCTM #600-118-4-8.1)

CORRESPONDENCE

Joan Zaniskey – Letter expressing concerns as to zoning and the term “formula stores” at Vinland Commons on Route 25 in Aquebogue

PUBLIC HEARINGS

No public hearings

2016 TOWN BOARD MEETING DATES

MEETING DATE	MEETING PLACE	MEETING TIME
January 5, 2016	Town Hall	2:00 p.m.
January 14, 2016	Town Hall	10:00 a.m.
January 20, 2016	Town Hall	7:00 p.m.
February 2, 2016	Town Hall	2:00 p.m.
February 17, 2016	Town Hall	7:00 p.m.
March 1, 2016	Town Hall	2:00 p.m.
March 15, 2016	Town Hall	7:00 p.m.
April 5, 2016	Town Hall	2:00 p.m.
April 19, 2016	Town Hall	7:00 p.m.
May 3, 2016	Town Hall	2:00 p.m.
May 18, 2016	Town Hall	7:00 p.m.
June 7, 2016	Town Hall	2:00 p.m.
June 21, 2016	Town Hall	7:00 p.m.
July 6, 2016	Town Hall	2:00 p.m.
July 19, 2016	Town Hall	2:00 p.m.
August 2, 2016	Town Hall	2:00 p.m.
August 16, 2016	Town Hall	7:00 p.m.
September 7, 2016	Town Hall	2:00 p.m.
September 20, 2016	Town Hall	7:00 p.m.
October 4, 2016	Town Hall	2:00 p.m.
October 18, 2016	Town Hall	7:00 p.m.
November 1, 2016	Town Hall	2:00 p.m.
November 15, 2016	Town Hall	7:00 p.m.
December 6, 2016	Town Hall	2:00 p.m.
December 20, 2016	Town Hall	7:00 p.m.

JULY 19, 2016

CDA RESOLUTION LIST:

CDA

- Res. #11 Adoption of Findings Statement in Connection with the Final Supplemental Generic Environmental Impact Statement (FSGEIS) for the Comprehensive Plan for the Development of EPCAL (EPCAL Reuse & Revitalization Plan), Including Amendment to the Town of Riverhead Comprehensive Master Plan, Subdivision of the EPCAL Property, Creation and Adoption of a Planned Development (PD) Zoning District, Amendment to the Zoning Map of the Town of Riverhead to Rezone the EPCAL Property to the PD Zoning District, and Amendment to the Calverton Enterprise Park Urban Renewal Plan**

TOWN BOARD RESOLUTION LIST:

- Res. #536 Riverhead Sewer District Budget Adjustment**
- Res. #537 Riverhead Water District Payment of Engineering Fees for Inspections & Payment for Services of New Lease with AT&T at 1035 Pulaski St.**
- Res. #538 Adoption of Findings Statement in Connection with the Final Supplemental Generic Environmental Impact Statement (FSGEIS) for the Comprehensive Plan for the Development of EPCAL (EPCAL Reuse & Revitalization Plan), Including Amendment to the Town of Riverhead Comprehensive Master Plan, Subdivision of the EPCAL Property, Creation and Adoption of a Planned Development (PD) Zoning District, Amendment to the Zoning Map of the Town of Riverhead to Rezone the EPCAL Property to the PD Zoning District, and Amendment to the Calverton Enterprise Park Urban Renewal Plan**
- Res. #539 Authorizes the Supervisor to Execute a Stipulation with the Riverhead Police Benevolent Association**
- Res. #540 Classifies Application as a Type I Action Pursuant to SEQRA and Requests Lead Agency Status Town of Riverhead Peconic River/Route 25 Corridor Brownfield Opportunity Area Program Step II Nomination**
- Res. #541 Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan Application Known as Peconic Care Submitted by the Engel Burman Group on a Certain Parcel Identified as Lot/Block 17 on the Approved Subdivision Map of Calverton Camelot Located on the Southwest Side of the Eastern Runway, (+/-) 3,300 Feet Southeast of Jan Way, Calverton, NY Described as SCTM #0600-135-1-7.56**
- Res. #542 Authorization to Publish Advertisement for Chemicals for Town of Riverhead Sewer District**
- Res. #543 Authorization to Publish Advertisement for Lubricant Items for Town of Riverhead**

- Res. #544** Authorizes Supervisor to Execute Agreement with Riverhead Youth Sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Football Program for 2016 Calendar Year
- Res. #545** Authorizes the Supervisor to Execute an Agreement with Cummins Power Systems, LLC, Regarding Generator Maintenance Service for the Riverhead Water District
- Res. #546** Classifies Applications as an Unlisted Action without Coordinated Review, Assumes Lead Agency and Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Special Permit Application Known as Preston House on a Certain Parcel Located at 428 East Main Street, Identified as SCTM No. 600-129-3-13, Riverhead, NY
- Res. #547** Appoints Special Counsel to Board of Assessors (Scott DeSimone)
- Res. #548** Sets Hourly Rate Schedule for the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP
- Res. #549** Appoints Special Counsel to Represent Zoning Board of Appeals Relative to Specific Pending Litigation
- Res. #550** Approves Extension to License Agreement with united Fence & Guard Rail Corp.
- Res. #551** Authorizes Town Clerk to Post and Publish Public Notice for Public Hearing Regarding a Local law to Amend Chapter 221 (Community Preservation: Open Space) of the Riverhead Town Code to Extend the Effective Date of the Community Preservation Fund Real Estate Transfer Tax, Imposed Pursuant to Article 31-D of the State Tax Law, Until December 31, 2050 and to Authorize the use of a Portion of the Town Community Preservation Fund, not to Exceed 20% for Water Quality Improvement Projects, Subject to Mandatory Referendum
- Res. #552** Authorizes the Sale of Obsolete/Surplus Town of Riverhead Highway Department Personal Property, to wit: Dresser 175C Track Loader
- Res. #553** Ratifies Adoption of Amendment to Alcohol Policy for the Town of Riverhead
- Res. #554** Authorizes the Supervisor to Execute an Agreement with VHB Engineering, Surveying and Landscape Architecture, PC
- Res. #555** Authorizes Notice of Public hearing Regarding Rate Restructure of the Riverhead Water District
- Res. #556** Pays Bills